

**Minutes of the Budget Advisory Committee (BAC)
Temple Municipal Offices
April 14, 2004**

Members present

Steve Andersen Brian Kullgren
Rae Barnhisel Allan Oxman
Paul Jordan
Mike Darnell (potential candidate)

Others present

Ted Petro (Select Board)
Charlene Eddy (Select Board)
Sherry Fiske (Select Board)

Meeting called to order at 7:00 pm.

1. Minutes from March 24, 2004 (Mtg. 1), approved as written.
2. Michael Darnell, Temple resident, expressed his interest in filling the 1-yr. position left vacant by Charlene Eddy, and provided the BAC with the following information: He has a MBA in accounting and currently manages the computer network at Benchmark Electronics, Hudson, NH. Members voted to forward his name to the Select Board. Barnhisel will send a letter to the Select Board to recommend that Michael Darnell be appointed at the next Select Board meeting on April 27, 2004 (copy attached here).
3. Members agreed to request that the BAC will systematically receive at least a single copy of the Account Detail and the Budget Detail every quarter for review at the regularly scheduled meetings on the 2nd and 4th Wednesday of each month (request included in letter above).
4. T. Petro and C. Eddy reported on their meeting with the Town of Greenville Select Board to discuss a cooperative arrangement of police services. They reported that the Sheriff's Dept. was also present at the Greenville meeting to offer their police services at a rate of \$16,000 per month (24 hr coverage with Greenville providing vehicles and covering fuel costs).
5. Members reviewed the BAC Action Items Draft 04/08/04 to clarify and prioritize items. A revised draft (attached here) will be reviewed at the next BAC meeting (04/28/04).
6. Members agreed to review a draft of a 2004–2005 Timeline at the next meeting (draft attached here).
7. Members agreed to request that a single copy of the Select Board minutes be systematically placed in the BAC's mailbox as soon as they are approved, for review at regular meetings (request included in letter above). It was agreed to continue to systematically provide 4 copies of the BAC's approved minutes to the Select Board (one to each member and to the administrative assistant) until requested otherwise.
8. Members discussed the issue of how to have the Lucas Foundation valued at 25% of their assessed value given that it pays only 25% of its tax bill according to a court ruling decision (*Lucas Foundation vs. Town of Temple*). It was agreed that a copy of the pertinent court decision would be available for the members to review at the next meeting.

Meeting adjourned at 9:15 pm.

Respectfully submitted,
Rae Barnhisel
April 28, 2004